

APRIL 7, 2004 MEETING
374 HALL OF ADMINISTRATION
MINUTES

Present

Commissioners

Steven Afriat, President
James Barger, Secretary
Diana Wood

Absent

Renee Campbell, Vice President
Sylvia Robledo

County Representatives

Jonathan Geller, County Counsel
Allison Morse, County Counsel

Commission Staff

B. Eugene Romig
Steve Erickson

CALL TO ORDER

President Afriat called the meeting to order at 9:01 a.m. Following the Pledge of Allegiance, all applicants and witnesses were sworn prior to the hearing.

After conferring with County Counsel, the Commission decided against adding an agenda item concerning a consent calendar charitable solicitation.

MINUTES:

ACTION TAKEN: MINUTES of March 24, 2004 – Approved

Motion: Commissioner Barger, seconded by Commissioner Wood

Vote: Unanimously carried

ACTION TAKEN: MINUTES of March 31, 2004 – Approved

Motion: President Afriat, seconded by Commissioner Wood

Ayes: President Afriat and Commissioner Wood

Abstain: Commissioner Barger

Vote: Duly carried

**PUBLIC HEARING ON RECOMMENDATION TO DENY FOOD ESTABLISHMENT
LICENSE NO. 130226**

Fresh Inn Buffet World
27625 Shangrila Drive
Santa Clarita, CA Fifth District

Joseph Dangerfield, Treasurer-Tax Collector, indicated the Fire Department had recommended approval of the license.

ACTION TAKEN: The Commission referred the matter back to Treasurer-Tax.

Motion: Commissioner Barger, seconded by Commissioner Wood

Vote: Unanimously carried

APPLICATION FOR BINGO MANAGER LICENSE

Alita J. Sevin
Temple Beth Shalom of Whittier
15360 Loretta Drive
La Mirada, CA Fourth District

The applicant explained that income from the bingo games, which have been held for 25 years at the temple, provide funds for Hebrew school tuition. She also affirmed that she had reviewed the ordinance governing bingo managers.

ACTION TAKEN: The Commission approved the above license.

Motion: Commissioner Wood, seconded by Commissioner Barger

Vote: Unanimously carried

PUBLIC COMMENT: Sal Mesa, Friends of the East Los Angeles Library, reported that lunch truck vendors were parking in front of the library beyond the 30 minute time limit.

Commissioners suggested he contact the Sheriff's Department and/or Health Services regarding this enforcement matter or request the Board of Supervisors to ask the Commission to hold a hearing on the matter.

Allison Morse, County Counsel, spoke on the Commission's authority to hold public hearings to deny licenses when county departments bring forward denial recommendations.

CONSENT CALENDAR CHARITABLE SOLICITATIONS

The Hear Center
301 E. Del Mar Blvd.
Pasadena, CA

Boys & Girls Club of Santa Clarita Valley Foundation
P.O. Box 221507
Santa Clarita, CA

ACTION TAKEN: The Notice of Intention to Solicit Applications were approved.

Motion: Commissioner Barger, seconded by President Afriat

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING):

Jonathan Geller, County Counsel, indicated the Commission didn't need to agendize the policy for filing Conflict of Interest Code statements.

COMMISSIONER COMMENT: There was none.

ADJOURNMENT: The meeting was adjourned at 9:26 a.m.

Steven Afriat
President